

Onley Town Council Minutes of June 12, 2018

VIRGINIA: At an Meeting of the Onley Town Council held at the Onley Baptist Church, 25501 W. Main Street, on the 12th day of June A.D., 2018:

Council Members Present: Ned Finney, Vice-Mayor
 Ted Bliss
 Dawn Dize
 Matt Hart
 Susan Rillo
 Woody Zember

Council Members Absent: Jack Pierson, Mayor

Staff Present: Jamy Salazar, Town Manager
 Rachel Kellam, Town Attorney
 John Spivey, Chief of Police, OPD
 Melissa Taylor, Clerk

Call to Order

Vice-Mayor Finney called the meeting to order at 6:30pm.

Invocation & Pledge of Allegiance

The invocation was given by Ted Bliss and the Pledge of Allegiance was led by Matt Hart.

Adoption of Agenda

Motion: To adopt the agenda of June 12, 2018, Onley Town Council Meeting by Susan Rillo and seconded by Woody Zember.

Roll Call Vote: Hart-yes; Rillo-yes; Zember-yes; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

Adoption of the 2018-2019 Budget

Motion: To adopt the 2018-2019 Budget by Ted Bliss and seconded by Susan Rillo.

Roll Call Vote: Hart-no; Rillo-yes; Zember-no; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

Transfer money from Regular Checking Account

Ms. Salazar provided Council with rates from local banks. Ms. Salazar stated most local banks do not want to invest public funds. She stated that SunTrust still has a 24-month CD available at a interest rate of 1.75%, other options will be transfer from the regular checking to the money market accounts either with PNC or Union Bank. Ms. Salazar recommends transferring \$200,000.00 out of the regular operating checking account. Ms. Rillo recommends transferring to the 24-month CD, Council all in agreement.

Motion: To transfer \$200,000.00 from the regular checking account to a 24-month CD at Sun Trust bank earning 1.75% interest by Susan Rillo and seconded by Woody Zember.

Roll Call Vote: Hart-yes; Rillo-yes; Zember-yes; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

Bank Signature Resolution

Ms. Salazar stated that we need to consider changing the signers on the town bank accounts as it is difficult for Mayor Pierson to sign checks at this time. Everyone was in agreement to have him removed

from the bank signature cards for now. The new bank signatures will be Ms. Salazar, Town Manager, Vice Mayor Finney and Councilman Bliss. Ms. Salazar read aloud the Resolution.

Motion: To accept the Bank Signature Resolution by Susan Rillo and seconded by Dawn Dize.

Roll Call Vote: Hart-yes; Rillo-yes; Zember-yes; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

Onley Police Department Pay Scale

Mr. Zember asked if this is the pay scale that was included in the previous packet. Ms. Salazar responded this is the modified scale as discussed. Mr. Hart asked if these pay raises are accepted will the raises go into effect on the next fiscal year. Ms. Salazar responded this will be adopting the pay scale (guideline for the Police Department salaries) for the Police Department it will not give any raises at this time. The pay raises will be discussed in Closed Session later down in the agenda. Mr. Zember asked if this is what the town is setting as the inner and outer limits for the Police Department pay grade. Ms. Salazar responded this is. Mr. Hart asked if the pay scale with three pay grades were set up similar to other towns. Ms. Salazar responded this pay grades came from the Payroll Review Committee. Ms. Rillo stated a couple of towns had this pay scale set up. Mr. Zember asked Ms. Rillo and Ms. Dize if they were comfortable with the proposed Police pay scale. Ms. Dize responded the committee had two meetings and her and Ms. Rillo worked independently and they came very close with the same figures, as stated previously. Ms. Dize stated that this pay scale proposal is overdue, personal opinion.

Motion: To accept the Pay Scale Proposal for the Town of Onley Police Department for 2018 by Susan Rillo and seconded by Ted Bliss.

Roll Call Vote: Hart-no; Rillo-yes; Zember-yes; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

Closed Session – 6:39 pm

Motion: To go into Closed Session in accordance with Section 2.2-3711(A) of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to the Police Department and General Government, specifically related to employee salaries by Ted Bliss and seconded by Susan Rillo.

Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Bliss-yes; Zember-yes; Finney-yes. MOTION PASSED

Open Session & Certification of Closed Session – 7:01 pm

Motion: To return to Open Session by Matt Hart and seconded by Ted Bliss.

Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Bliss-yes; Zember-yes; Finney-yes. MOTION PASSED

A roll call vote was taken before reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session:

Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Bliss-yes; Zember-yes; Finney-yes.

Motion: To certify the Police Department raises effective July 1, 2018 except for probationary employees – Chief Spivey \$55,000.00, Sgt. Bennett \$50,000.00, Officer Long \$43,000.00, Officer Coulter \$41,000.00 and Officer Arnold (after probationary period) \$41,000.00 retroactive to July 1, 2018 by Ted Bliss and seconded by Woody Zember.

Roll Call Vote: Hart-no; Rillo-yes; Zember-yes; Dize-yes; Bliss-yes; Finney-yes. MOTION PASSED

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Adjourn

Motion: To adjourn at 7:03 pm by Ted Bliss and seconded by Susan Rillo.

Roll Call Vote: Hart–yes; Rillo–yes, Dize–yes; Bliss–yes; Zember–yes; Finney–yes. MOTION PASSED

Respectfully submitted,

Melissa Taylor
Clerk

Henry E. Finney
Vice Mayor